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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	No MORE Home LESS CATS, INC.	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	Ī

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00
Filing Fee
Filing Fee & Certificate of Status

□ \$78.75
Filing Fee & Filing Fee, & Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: CARDI A. KACEY

Name (Printed or typed)

526 ORANGE DR. # 33

Address

ALTAMONTE Springs FL 32701

City, State & Zip

407-260-1068

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 30, 2004

CAROL A. KALEY 526 ORANGE DRIVE #33 ALTAMONTE SPRINGS, FL 32701

SUBJECT: NO MORE HOMELESS CATS, INC.

Ref. Number: W04000043600

Medica Service S

We have received your document for NO MORE HOMELESS CATS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 204A00067141

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF NO MORE HOMELESS CATS, INC. A NONPROFIT CORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article 1: The name of the corporation shall be: No More Homeless Cats, Inc

Article 2: The place in this state where the principle office of the corporation is to be initially located is: 526 Orange Drive #33, Altamonte Springs, Florida, Seminole County.

Article 3: Said corporation is organized exclusively for the charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code. The specific purpose of No More Homeless Cats, Inc. is to operate a shelter for homeless and abused cats that provides adoption, counseling, humane education, and community outreach services to enrich the lives of people and cats.

Article 4: The Corporation shall have three directors. The initial directors' names and addresses are:

Christopher R. Plaisted	913 Lake Marion Drive,	Altamonte Spr	ings, Fl
			32701
Amy T. Plaisted	913 Lake Marion Drive,	Altamonte Springs, Fl	
			32701
Terence T. Toolen	919 Hamilton Lane,	Orlando, Fl	32806

The Board of Directors shall be elected each year, by a majority of the votes of the current board.

Article 5: No part of the net earnings shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 6: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the

principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 7: The registered agent and registered agents office of this corporation are: Carol A. Kacey, 526 Orange Drive #33, Altamonte Springs, Florida 32701.

Article 8: The Corporation shall have no members.

Article 9: The period of duration of the corporation is perpetual.

Article 10: Names and addresses of incorporators:

Carol A. Kacey	526 Orange Dr. #33	Altamonte Springs, Fl	32701
Christopher Plaisted	913 Lake Marion Dr.	Altamonte Springs, FI	32701
Amy T. Plaisted	913 Lake Marion Dr.	Altamonte Springs, Fl.	32701
Terence T. Toolen	1919 Hamilton Lane,	Orlando, Fl	32806

Article 11: The effective date of the Corporation is January 2, 2005.

In witness whereof, we have hereunto subscribed our names this 6th day of December, 2004.

Incorporator

The undersigned, being the registered agent listed in these Articles of Incorporation hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them